Harford County Board of Estimates Meeting

September 22, 2020 1:02 p.m. Conference Call

Present:

Barry Glassman, Harford County Executive
Karen D. Myers, Director of Procurement
Patrick Vincenti, County Council President
Robert Sandlass, Treasurer
Timothy Hopkins, County Executive Appointee
Joseph Siemek, Director, Department of Public Works
Margaret Hartka, Senior Assistant County Attorney

Absent

Warren L. Hamilton, County Council Appointee

Announcement from Barry Glassman

Mr. Glassman notified the attendees that Harford County Government was following protocol under the Open Meetings Act during the COVID-19 Emergency.

Approval of Minutes of the September 8, 2020 Board of Estimates Meeting

The minutes of the September 8, 2020 Board of Estimates Meeting were approved by general consent.

Item No. 09-22-20-01

Major Galbraith presented Solicitation No. 21-136; Desktop Computer Refresh for HCSO; Piggyback- State of Maryland #060B2490022.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Major Dan Galbraith from the Harford County Sheriff's Office stated that this proposal is for the purchase of 165 desktop workstations for the Sheriff's Office Refresh Program.

The Harford County Sheriff's Office recommends award in the amount of \$190,410.00 to HCGI Hartford, Inc. d/b/a/ HCGI of Columbia, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with 1 member absent.

Item No. 09-22-20-02

Ms. McCormack presented Solicitation No. 21-134; SmartNet Renewal; Piggyback- State of Maryland #060B2490022.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Ms. Bridget McCormack from The Office of Information and Communication Technology stated that this proposal is for the annual maintenance for the Cisco equipment used for the County network infrastructure, as well as the Cisco phone system.

The Office of Information and Communication Technology recommends award in the amount of \$302,472.95 for Year 1, \$295,034.84 for Year 2, and \$250,456.45 for Year 3 to IP DataSystems, Inc. of Ellicott City, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with 1 member absent.

Item No. 09-22-20-03

Ms. McCormack presented Solicitation No. 21-135; Piggyback-Omnia Partners #4400006644.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Ms. Bridget McCormack from The Office of Information and Communication Technology stated that this proposal is for the purchase of 60 mobile routers to refresh end of life devices at the County firehouses.

The Office of Information and Communication Technology recommends award in the amount of \$55,795.80 to Insight Public Sector, Inc. of Tempe, AZ in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with 1 member absent.

Item No. 09-22-20-04

Mr. Pazdersky presented Solicitation No. 20-144; Itron Water Meter Reading Equipment and Services; Change Order #1.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Dan Pazdersky from the Department of Public Works stated that this proposal is for the annual purchase of approximately 2,500 ltron OpenWay Riva Water Modules and 1,000 mounting kits, the annual maintenance program fees for the Sidelooker Antenna, and the annual maintenance program for the Itron Field Collection System software.

The Department of Public Works requests approval of Change Order #1 in the amount not to exceed \$195,445.80 per year, increasing the contract not to exceed total to \$247,162.80 for the first year and \$201,097.80 per year for future years to Itron, Inc. of Liberty Lake, WA in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with 1 member absent.

Item No. 09-22-20-05

Mr. Goodwin presented Solicitation No. 21-038; Open-End Engineering Services for Waterway Improvement Projects; Request for Proposal.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Dave Goodwin from the Department of Parks and Recreation stated that this proposal is for engineering services for Parks and Recreation waterway improvement projects.

The Department of Parks and Recreation recommends award in the amount not to exceed \$400,000.00 per year to Bayland Consultants & Designers, Inc. of Hanover, MD, Brudis & Associates, Inc., of Columbia, MD, Johnson, Mirmiran & Thompson, Inc. of Hunt Valley, MD, and Whitney Bailey Cox & Magnani, LLC of Baltimore, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with 1 member absent.

Item No. 09-22-20-06

Mr. Goodwin presented Solicitation No. 21-053; Maintenance Dredging Upper Bush River and Otter Point Creek Channel; Competitive Sealed Bid.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Dave Goodwin from the Department of Parks and Recreation is requesting approval for the maintenance dredging of channels in the Upper Bush River, Otter Point Creek, Willoughby Beach boat launch, and Otter Point boat launch.

The Department of Parks and Recreation recommends award in the amount of \$682,000.00 to Cianelli Construction, Inc. of Edgewood, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with 1 member absent.

Item No. 09-22-20-07

Mr. Slattery presented Solicitation No. 21-132; Abingdon Water Treatment Plant Backup pH Adjustment System-Pump Skids; Sole Source.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Larry Slattery from the Department of Public Works stated that this proposal is for the purchase of four (4) Milton Roy custom-engineered MROY A VS-M6 Duplex skid mounted metering pump skid systems for dosing and control of sodium hydroxide.

The Department of Public Works recommends award in the amount of \$137,500.00 to Sherwood-Logan & Associates, LLC of Annapolis, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with 1 member absent.

Item No. 09-22-20-08

Mr. Slattery presented Solicitation No. 19-118; SCADA-PSC Database Technical Services; Change Order #1.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Larry Slattery from the Department of Public Works stated that this proposal is to improve redundancy, reliability, address technical challenges, and enable the County to reliably meet increasingly stringent permit limits for upcoming SCADA projects, including the Abingdon WTP backup caustic system and the data acquisition at Perryman WTP for new software development, automation, report generation, and power outage flooding mitigation.

The Department of Public Works requests approval of Change Order #1 in the amount not to exceed \$125,000.00 this year and not to exceed \$50,000.00 per year for all future years, increasing the contract total not to exceed \$174,000.00 this year, and not to exceed \$99,000.00 per year for future years to Sherwood-Logan & Associates, LLC of Annapolis, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with 1 member absent.

Item No. 09-22-20-09

Mr. Slattery presented Solicitation No. 16-085; Pump-Motor-Mechanical Maintenance Service; Change Order #4.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Larry Slattery from the Department of Public Works stated that this proposal is to extend the term from September 30, 2020 through December 31, 2020 to allow for uninterrupted service and repairs to the pump, motor, and mechanical equipment for Water and Sewer.

The Department of Public Works requests approval for Change Order #4 in the amount not to exceed \$201,000.00, increasing the not to exceed total to \$250,000.00 for the final option period to TEAM Service Corporation of New York of Baltimore, MD and DSI, Inc. of Baltimore, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with 1 member absent.

Item No. 09-22-20-10

Mr. Burke presented Solicitation No. 18-248; Liquid Bituminous Material; Change Order #3.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Charlie Burke from the Department of Public Works stated that this proposal is for liquid bituminous material used to complete the required sealing and earth road conversion programs for Harford County roads, as well as ongoing various County departmental projects.

The Department of Public Works requests approval of Change Order #3 in the amount not to exceed \$100,000.00 per year, increasing the total not to exceed \$700,000.00 per year to Hammaker East LP, aka Hammaker East of Fayetteville, PA in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with 1 member absent.

Item No. 09-22-20-11

Mr. Burke presented Solicitation No. 20-123; Equipment Rentals and Associated Services; Change Order #1.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Charlie Burke from the Department of Public Works stated that this proposal is for rental equipment used in Highway snow removal, various road and bridge repair programs, as well as additional services for various County departments.

The Department of Public Works requests approval of Change Order #1 in the amount not to exceed \$85,000.00 per year, increasing the total not to exceed \$260,000.00 per year to Herc Rentals, Inc. of Bonita Springs, FL in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with 1 member absent.

Item No. 09-22-20-12

Mr. Shah presented Solicitation No. 20-164; Replacement of Chestnut Hill Road Bridge H-040 over Stout Bottle Branch; Competitive Sealed Bid.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Naveed Shah from the Department of Public Works is requesting approval for the replacement of Chestnut Hill Road Bridge H-040 over Stout Bottle Branch.

The Department of Public Works recommends award in the amount of \$976,389.97 to Kibler Construction Company, Inc. of Finksburg, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with 1 member absent.

Item No. 09-22-20-13

Mr. Shah presented Solicitation No. 21-029; Cured in Place Pipe (CIPP) Storm Drain Repairs in Harford County; Competitive Sealed Bid.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Naveed Shah from the Department of Public Works is requesting approval to provide the Cured in Place Pipe (CIPP) repair for various projects throughout Harford County to include Pre & Post CCTV inspections, specialized cleaning, preparation of the existing pipe, and ultra-violet/ hot water cured CIPP pipe lining.

The Department of Public Works recommends award in the amount not to exceed \$596,250.00 per year to AM-Liner East, Inc. of Berryville, VA in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with 1 member absent.

Item No. 09-22-20-14

Mr. Patrick presented Solicitation No. 21-128; John Deere 544L Wheel Loader; Piggyback-Sourcewell Contract #032119-JDC.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Warren Patrick from the Department of Procurement, Fleet Management, stated that this proposal is for the purchase of one (1) 2020 John Deere 544L Wheel Loader.

The Department of Procurement, Fleet Management, recommends award in the amount of \$146,300.34 to JESCO, Inc. of South Plainfield, NJ in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with 1 member absent.

Item No. 09-22-20-15

Mr. Patrick presented Solicitation No. 21-125; John Deere 644L Wheel Loader; Piggyback-Sourcewell Contract #032119-JDC.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Warren Patrick from the Department of Procurement, Fleet Management, stated that this proposal is for the purchase of one (1) 2020 John Deere 644L Wheel Loader.

The Department of Procurement, Fleet Management, recommends award in the amount of \$243,936.21 to JESCO, Inc. of South Plainfield, NJ in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with 1 member absent.

Item No. 09-22-20-16

Mr. Patrick presented Solicitation No. 21-121; Police Interceptors; Request for Quotation.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Warren Patrick from the Department of Procurement, Fleet Management, stated that this proposal is for the purchase of thirty (30) 2021 Police Interceptors for the Harford County Sheriff's Office.

The Department of Procurement, Fleet Management, recommends award in the amount of \$994,290.00 to Plaza Ford, Inc. of Bel Air, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with 1 member absent.

Item No. 09-22-20-17

Mr. Patrick presented Solicitation No. 21-129; One (1) 2020 John Deere 672G Motor Grader; Piggyback- Sourcewell Contract #032119-JDC.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Warren Patrick from the Department of Procurement, Fleet Management, stated that this proposal is for the purchase of one (1) 2020 John Deere 672G Motor Grader.

The Department of Procurement, Fleet Management, recommends award in the amount of \$265,921.94 to JESCO, Inc. of South Plainfield, NJ in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with 1 member absent.

With no further business, the meeting was adjourned at 1:41 PM.

Respectfully submitted,

Michele Silvestri Recording Secretary